

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078379

FILED
Apr 30, 2011
Secretary of State

Entity Name: TALL TALES BAIT & TACKLE LLC

Current Principal Place of Business:

841 VANDERBILT BEACH RD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

841 VANDERBILT BEACH RD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0734054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKO, DESIRAE M
27469 PELICAN RIDGE CIR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARKO, MICHAEL L SR
Address: 27469 PELICAN RIDGE CIR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: MILLER, YANCEY B
Address: 3421 27TH AVE SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL J LARKO SR

MGMR

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date